

# AGENDA

## San Joaquin Valley Insurance Authority

### BOARD OF DIRECTORS

SUSAN B. ANDERSON

JUDITH CASE

MIKE ENNIS

ALLEN ISHIDA

PHIL LARSON

DEBORAH POOCHIGIAN

PETE VANDER POEL

Meeting Location:  
Fresno County Employee Retirement  
Association Board Chambers  
1111 H Street  
Fresno, CA 93721  
October 7, 2011  
9:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment: At this time, members of the public may comment on any item, within the jurisdiction of the SJVIA, not appearing on the agenda. In order for everyone to be heard, please limit your comments to 3 minutes or less. Anyone wishing to be placed on the agenda for a specific topic should contact the SJVIA Manager's Office and submit correspondence at least 14 days before the desired date of appearance.
5. Approval of Minutes – Board Meeting of August 26, 2011(A)
6. Approval of the 2012 Board Meeting Calendar (A)
7. Approval of 2011 Anthem Blue Cross Administrative Services Only and Minimum Premium Contracts (A)
8. Approval of the Wellness Program Contract with Delta TeamCare (A)
9. Report on Updated HM Life Specific and Aggregate Stop Loss Rates and Authorize Staff to Execute 2012 Policy (I)
10. Review and Approval of SJVIA New Member Underwriting Guidelines (A)
11. Gallagher Benefit Services Staffing (I)
12. Gallagher Medical/Rx Executive Claims Summary Report (I)

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Human Resources Director at 636-4900 or the Employee Benefits Manager at 600-1810. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility.*

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13. Receive and File Catalyst Rx Notice Regarding AWP Pricing Source (I)
14. Directors Reports (I)
15. Adjournment

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